

Ela Township Board Meeting
June 12, 2003
Thursday
7:30pm.
Lake Zurich Village Board Room
70 East Main Street
Lake Zurich, Il. 60047
Approved 7-10-03

1. Call To Order

Supervisor Tinerella called the meeting to order at 7:31.

2.Board Roll Call:

Present: Supervisor Tinerella, Trustees Black, Burch and Sullivan. Trustee Knudtson was absent. Other Elected Officials in attendance were Assessor Hoffman, Highway Commissioner Kruckenberg. Also present was Ela Township Lawyer Kraftthener.

3. Pledge Of Allegiance

The Board led the audience in the Pledge of Allegiance.

At this time the Board was in agreement to move number **16 on the agenda- Clarke Environmental Mosquito Management Contract- consideration and possible action to approve revised contract.**

Trustee Burch's motion to approve the revised contract with Clarke Environmental Mosquito Management, and providing one adult spraying for nuisance mosquitoes as soon as possible (and attempt to coordinate the spraying with the other villages) for an additional cost of \$1,580.00, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

4. Public Comment

Rob Lang of Hawthorn Woods, Senior Member and Representative of Metropolitan Emergency Support Services (M.E.S.S.). "I'm here to query with the Board as to why the funds that were approved by the Ela Township Board last year of \$5000.00 that we have only received \$2,500.00 and of the \$3000.00 funded this year we have received nothing. We are a volunteer group. I have personally dropped off all the reports required."

Trustee Burch's motion for the Ela Township to issue a check immediately for the delinquent balance of \$2500.00 FY02 and issue the approved funding check of \$3000.00 within thirty days to M.E.S.S., seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, and Sullivan all voted aye and the motion carried 4 to 0.

Michael Talbett, Lake County Board Member and Forest Preserves Commissioner, explained about the coupons in the new Lake County Forest Preserves booklet, Getaways. And he encouraged everyone to take advantage of the great saving in the booklet.

5. Approval of Special Board Meeting 4/22/03 and May Board Meeting 5/8/03

Supervisor Tinerella's motion to approve the minutes of the Special Board meeting of 4/22/03 with the change that Trustee Black requested, under salaries for a Social Worker of 25 to 35 per hour, should read for a Social Worker Adviser, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

Trustee Burch's motion to approve the May 8th, 2003 regular Board meeting minutes, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried.

Trustee Black wanted a letter included in the minutes from Ela Township Lawyer and the Clerk will gladly include the letter as soon as she obtains copy.

6. Approval of the Disbursement Audit 5/08/03-6/11/03

Board Audit

Date	Gen. Town	Gen Assist.	Gen. Road	Perm. Road	Park
6/10/03					
5/8-6/5/03	\$98,391.42	\$100.00	\$47,253.84	\$17,357.25	\$1,808.81
6/6-6/11/03	\$28,322.55	0	\$10,628.66	\$11,802.95	\$1,383.00
Totals	\$126,713.97	\$100.00	\$57,882.50	\$29,160.20	\$3,191.81
Grand Total:					\$217,048.48

Supervisor Tinerella Motion to approve the expenditures listed on the Board audit reports for 5/08/03-6/06/03 and 6/06/03-6/11/03, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Burch and Sullivan voted aye and the motion carried 3 to 1. Trustee Black voted nay as she had an objection to the new rugs in the Township Office.

7. Approval of Treasurer's Report (FY03-period two)

Supervisor Tinerella's motion to approve the Income & Expenditures Report and Investment Report for period 2 of the current fiscal year, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

8. Approval of the Fiscal Year 2002 Annual Treasurer's Report-and release for publication.

Supervisor Tinerella's motion to approve the audited annual report for the fiscal year and to release for publication the Annual Treasurer's Report, seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

9. Township Supervisor's Report- Tinerella

Received no report.

10. Ela "55 Plus" Report- Neuschel- Senior Director

Received this report and will attach to the back of the minutes.

11. Ela Township Youth Drop-In Center Report- McCarthy- Youth Director

Received this report and will attach to the back of the minutes

12. Ela Communication/Information Manger's Report- Huntsha

Received and will attach to the back of the minutes.

13. Highway Commissioner's Report- Kruckenberg- Highway Commissioner

Received monthly reports and Bus reports from the Highway Commissioner. Also received a report on Bus service paperwork. These Reports will be attached to the back of the minutes.

14. Assessor's Report- Hoffman -Assessor

No report at this time

15. Township Board Committee Reports

No reports at this time

UNFINISHED BUSINESS

17. Park Identification Signage-consideration and possible action to award work and release down payment for signs at Knox and Knigge Parks

At this time Pat Dexter of Signlabs went to the podium and requested of the Board a chance to bid on the Park signs. Arrangements were made for him to come in to the Township and get the specifications. And present a bid. The Board was in agreement to let him bid.

18. Fiscal Year 2003 Budget & Appropriation Ordinance- Ordinance #2003-6, Permanent and General Road Funds, and Ordinance # 2003-7, General Town Fund, Park, and General Assistance Funds- action to adopt final budget.

Supervisor Tinerella's motion to approve Ordinance #2003-7 for budget and appropriation ordinance for the Town of Ela totaling \$5,008,465.00 for the fiscal year 2003/04, seconded by Trustee Sullivan. Roll Call: Trustees Black, Burch and Sullivan all voted aye and the motion carried 3 to 1. Supervisor Tinerella voted nay.

Trustee Black's motion to approve Ordinance #2003-6 for the budget and appropriations ordinance for the Ela Township Road District totaling \$1,773,400.00 for the fiscal year of 2003/2004, seconded by Trustee Sullivan. Roll Call: Trustees Black, Burch and Sullivan all voted aye and the motion carried 3 to 1. Supervisor Tinerella voted nay.

19. Road District Inter-Government Agreement to perform work for Deer Park and Long Grove- status update.

This has not been completed with all of the villages mention so this item will be back on the agenda at the July Board meeting.

20. Construction Easement on Telser/Rt.22- consideration and possible action to grant a temporary construction easement to IDOT

Trustee Burch's motion to grant a temporary construction easement to IDOT for the Township property located on Rt.22 at Telser-as outlined in the agreement dated May 27,2003, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to0.

NEW BUSINESS

21. Funds Transfer from General Assistance to General Town Fund- Resolution #2003-5-consideration and possible action

Supervisor Tinerella's motion to approve Resolution #2003-5 to transfer \$315,000 from the General Assistance Fund to the General Town Fund, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

22. June Township Newsletter- approval to release for publication

Trustee Burch's motion to approve the June Newsletter to go to print based on the PDF copy dated today-June 12th- the noted changes, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Burch and Sullivan voted aye and the motion carried 3 to 1 . Trustee Black voted nay.

Trustee Black made a motion to work with Tom the Newsletter editor to prep the Newsletter for publication as the Board agreed upon at the April Meeting. This motion failed for lack of second.

23. Identification/Donor Bench plate for Ela Township on Main Street of Lake Zurich-consideration and possible action acquire an identification plaque for \$1200.00

This Agenda item was tabled indefinitely.

24. Tree Maintenance at Town Hall- consideration and possible action

This Agenda item was tabled indefinitely.

25. Landscaping/ Hardscaping Improvement at Town Hall- consideration to approve initiation of plan/design

Will move this Agenda item to the Park committee and bring their recommendations back at next months meeting.

26. Adoption of Prevailing Wage-Road, Ordinance#2003-4 and General Town, Ordinance #2003-5

Trustee Black's motion to adopt Ordinances #2003-4 Road and Ordinance #2003-5, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustee Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

EXECUTIVE SESSION

This Executive Session was held before the Regular scheduled Board Meeting at 6:30pm.

27. Personnel and Land Acquisition and Litigation Issues

28 Return to Open Session

29. Consideration and Possible action on closed session agenda items.

Supervisor Tinerella's motion to direct the Public Administrator on the decision made by Ela Township Board in closed session, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

Supervisor Tinerella's motion to take action on the 75 cent raise for an employee as directed by the Board in Closed session, seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch and Sullivan all voted aye and the motion carried 4 to 0.

30. Adjournment

Trustee Black's motion to adjourn at 8:44, seconded by Trustee Burch and all were in favor and the motion carried 4 to 0.

Lucy Prouty Ela Township Clerk